

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
August 28, 2008
Jefferson City, Missouri**

Members Present: Robert Qualls, Helen Minth, Jessica Johnson, Linda Clarke, John Harper, John Robbins, Erica Stephens, Sandra Hamilton, Glenda Meachum-Cain, Liz Hagar-Mace, Suzanne Taggart

Members Absent: Kim Johnson, Mary Lou Bussabarger, Karren Jones, Mark O'Toole, Donna Lay, Greg Markway, Al Henning, Sarah Stanton

Visitors: Gwenda Rose, Robert Rose

DMH Staff: Clive Woodward

SAC Staff: Rosie Anderson-Harper, Melissa Hoelscher

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Robert Qualls called the meeting of the CPS-SAC to order at 10:05 a.m. on Thursday, August 28, 2008. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Robert Qualls. Robert's opening remarks spoke of a speech he watched given by the Governor of Massachusetts, and how one statement given by this individual made an impact on him. The statement was a definition of government as "the name that we give to the activity when we all do something together." Robert then reflected on the various times we all, as a society, do things together actually accomplish something.	

PERFORMANCE OUTCOMES & DATA	Clive Woodward reported on the most updated information regarding the performance measures that each division reports to the Mental Health Commission on a quarterly basis. His report involved the mortality rate among consumers within the facilities and the community. (See handout for details.)	
SPRING TRAINING INSTITUTE DISCUSSION	Rosie Anderson-Harper reported that the dates of Spring Training Institute have been scheduled for May 27 – May 29, at the Tan-Tar-A Resort in Lake Ozark, Missouri. She asked the council for ideas on various speakers or subjects they would like to see, or feel would be effective for the Spring Training Institute. She stated that there will be many similar tracks as last year, such as, a children's track, trauma track, co-occurring psychiatric and substance abuse track, and prevention track. Rosie discussed some names of speakers that have been given to her, e.g., Larry Fricks, Laura Prescott, and John Allen. Jessica Johnson made the suggestion of training on schools and mental health. Suzanne Taggart then suggested having someone from Burrell come and give a presentation, since they are active in the schools in their area. It was also discussed to have more technique/skill building presentations given for each main track.	
MENTAL HEALTH TRANSFORMATION	Vickie Epple gave an update regarding Mental Health Transformation. She handed out a schedule of events for the Office of Transformation for the months of August and September. She also reported that various pieces of information for the Office of Transformation are on the DMH website. Vickie stated that the Show-Me series is still going on, with Procovery, Mental Health First Aid, and RESPECT seminars. The Transitional Youth Advisory Council is beginning to form. August 5 th was the first planning meeting and there has been a great response. To serve on this council, members must be 16-24 years of age. September 13 th is the first planned meeting for this group.	
CONSUMER/FAMILY/ YOUTH SUMMIT	Leigh Gibson reported on the Consumer/Family/Youth Leadership Summit. She stated that the summit incorporates the ADA, CPS, and MRDD divisions. The first summit will focus on the lifespan of the consumers, and future summits will be broken down into groups for adults and transitional youths (ages 18-24.) She reported that there will be some tracks and events for everyone, as well as obtaining	

<p>BLOCK GRANT DISCUSSION</p>	<p>feedback from participants on what they would like to see in the future summits. The dates for the Summit will be November 5-6, 2008 at the St. Patrick Center in St. Louis, MO.</p> <p>Rosie Anderson-Harper gave an update on the status of the block grant, and items included per the State Advisory Council's suggestions from previous meetings. She reported that the block grant is in the amount of \$6.9 million dollars. The federal government uses the Block Grant as a way to encourage the states to try different initiatives. Robert Qualls reported that the block grant review is going to be held in October, and he will be reporting on behalf of the Department of Mental Health Planning Council on various activities such as: Peer Specialist Initiative, Consumer Family Monitoring, and Mental Health Transformation. He stated that peer reviewers are looking to see if the state's planning council is doing what they need to be doing. Rosie added that there will be three reviewers, and each state is given ten minutes to present the highlights of state accomplishments. Rosie will be highlighting the current evidence-based practices implemented in Missouri. As always, the complete Mental Health Block Grant can be accessed on the Department webpage at www.dmh.mo.gov</p>	
<p>PEER SPECIALIST TRAINING / CERTIFICATION UPDATE</p>	<p>Rosie Anderson-Harper gave an update on the Peer Specialist Training / Certification, and showed the council the website that has been created for the Department of Mental Health. This website gives information regarding the Peer Specialist Training/Certification including training calendars, core competencies, ethics and certification testing. The website is: www.peerspecialist.org</p>	
<p>MEMBERS REPORTS AND ANNOUNCEMENTS</p>	<p>Linda Clarke reported that her agency has asked her and her grandson to participate in a transition program.</p> <p>Liz Hagar-Mace reported that she was very busy working on the Shelter Plus Care grants.</p> <p>John Robbins reported that at DESE the Guidance staff look at various areas within the schools, such as academic, career awareness and exploration, and personal/social. He also reported that he is currently working with a multi-agency</p>	

	<p>transition team on improving services to the special education population.</p> <p>Erica Stephens reported that she has been busy with the Guardian Project, through a grant with the DD council. She has been traveling all over the state meeting with clients.</p> <p>John Harper reported that the Division of Vocational Rehabilitation has posted the position funded by the supported employment grant for a Supported Employment Specialist. He is looking for qualified candidates.</p> <p>Robert Qualls reported that he recorded a public service announcement for the You Know Me public education campaign for the Department.</p>	
BUSINESS MEETING	Approval of Minutes: The July meeting minutes could not be approved, as there was not a quorum present.	
COMMITTEE REPORTS	Rosie Anderson-Harper reported that they theme for the Mental Health Awareness Day 2009 will be “Recovery – A Journey Taken Together.” MHAD will be held on Tuesday, April 21, 2009 and the primary focus will be on advocacy.	
OLD BUSINESS	There was no old business to discuss.	
NEW BUSINESS	There was no new business to discuss.	
ADJOURN	Jessica Johnson made a motion to adjourn. Donna Lay seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:05 pm on July 24, 2008.	Next Meeting of SAC will be on September 25, 2008, at the DMH central office.